

Good morning Mr. Chairman and fellow board members. The Technology Committee met on Thursday, July 19, and I have a few items to report to the Board today.

1. There were two resolutions reviewed by the Committee.

- First, Mr. Devlin presented a resolution seeking authorization to Extend and Amend Agreements with a Pool of Firms to Provide Information Technology Consulting Services.
 - The agreements are with various firms to provide consulting services for technology project-based initiatives on an as-needed, work order, basis.
 - The initial 3 year term of agreements expires on September 30, 2018.
 - The agreements include an option for up to two 1-year extensions that may be exercised at the sole discretion of the Authority.
 - The Technology Committee recommends exercising the first one-year option, extending the agreements until September 30, 2019, and increasing the previously authorized total not-to-exceed amount of the agreements by \$2,573,000.

My fellow members, I respectfully request that the Board approve this resolution.

- Mr. Cetra then presented a resolution for Authorization to Enter into a Limited Access Tunnel License Agreement with Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless, for a Multicarrier Distributed Antenna System.
 - This resolution will allow for cell phone and wireless data services in the underground tunnels of the Downtown Business District and the North Shore for service for our patrons and for the Authority.
 - Verizon Wireless will be the lead carrier for a multi-carrier system.
 - When completed, Verizon, and any other carrier who joins the system, will pay a licensing fee to the Authority of \$25,000 per year, with annual increases.

- Additional material terms of the agreement are set forth in Exhibit A to this resolution.
- This resolution is also subject to approval by the FTA due to the federal interest in the stations and tunnels.

My fellow members, I respectfully request that the Board approve this resolution.

2. Next, Mr. Devlin provided an update on the fare collection software upgrade, new ticket vending machines that will be installed later this year, and the progress towards releasing an RFP for a mobile ticketing app, with plans for a pilot program in late spring of 2019.
3. Finally, Mr. Brandolph discussed the new website that is in development and nearing a soft launch in August and September of this year.

Unless there are questions, that concludes my report.

Thank you.